



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, August 26, 2009

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 6:02 p.m.

20090869 Etowah Habitat Conservation Plan

Presentation of HCP for the Etowah River Basin.

Motion to approve a resolution acknowledging the City of Marietta as a participating local government in the Etowah Aquatic Habitat Conservation Plan.

The motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 6:14 p.m., and reconvened at 7:49 p.m.

MINUTES:

20090795 Regular Meeting - July 29, 2009

Review and approval of the July 29, 2009 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:**20090865 1994 SPLOST TIP Summary**

Discussion on the 1994 SPLOST TIP Summary.

This matter was Reported.

20090866 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

This matter was Reported.

20090867 No Parking Zone

Motion authorizing the installation of No Parking signs along the Washington Avenue and Beavers Street frontage of property at 27 Beavers Street.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090868 Dobbs Street Extension

Request for a motion from council to dedicate right-of-way for Dobbs Street Extension.

Council member Goldstein disclosed that he has swapped property with Mr. Gary Eubanks or an Eubanks Entity that has access onto Dobbs Street Extension then left the conference room.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Philip M. Goldstein

20090870 Georgia Department of Transportation Gateway Grant

Approval of Resolutions and Memorandum of Understandings for two Georgia Department of Transportation Gateway Grant applications for landscaping and beatification of gateway areas in the City. Proposed locations to be considered are Polk Street at North Marietta Parkway (SR 120 Loop), and South Marietta (SR 120 Loop) from Cobb Parkway (US 41) to Franklin Road.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090892 Church Street Parking

Request approval for a 2-hour parking zone.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 7:59 p.m., and reconvened at 8:00 p.m.

20090877 Executive Session

Executive Session to discuss personnel, legal and/or real estate issues.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

Motion to add the following property acquisitions to the Special Called City Council meeting agenda:

Motion authorizing partial property acquisition and easement of the following properties:

280 S Fairground Street from KTNG, LLC, in exchange for \$3,000 for Right of Way and Temporary Construction Easement for Fairground St. Improvements (N. Marietta Pkwy-S. Marietta Pkwy).

59 Olive Street from Greater Community Church of God in exchange for \$550 for Permanent Landscape Easement and Temporary Construction Easement for Roswell Street Streetscapes.

*1148 Franklin Road from Payam Investments in exchange for \$3,000 for Right of Way and Temporary Construction Easement for Franklin Road Improvements (S. Marietta Pkwy-Delk Rd).
(See agenda item 20090941)*

*Motion authorizing acquisition of right-of-way and easements for the purposes of constructing Roswell Street Improvements at 390 Roswell Street from Corn Enterprises in exchange for \$33,725 and construction of parking lot modifications under the terms and conditions as accepted by the City Attorney and Public Works Director.
(See agenda item 20090889)*

ADJOURNMENT:

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____